

**TOWN OF MERRILLVILLE  
TOWN COUNCIL MEETING AGENDA  
MAY 12, 2020  
4:30 P.M. VIA CONFERENCE CALL**

**CALL TO ORDER**

**ROLL CALL**

**PETITIONS, COMMUNICATIONS, ACKNOWLEDGEMENTS AND REMONSTRATIONS**

Public Hearing regarding Resolution 20-03b

This is a Resolution of the Town Of Merrillville, Lake County, Indiana, re-establishing the Cumulative Capital Development Fund pursuant to IC 36-9-15.5 (No Public Comment)

**CONSENT AGENDA**

Accts. Payable Register Voucher Approval for May 12, 2020  
Approval of Town Council Meeting Minutes of April 28, 2020  
Councilman Pettit made the motion, Seconded by Councilwoman Uzelac 6-0 motion carries.

**GENERAL ORDERS**

**ORDINANCES**

**FIRST READINGS: (Discussion and Roll Call Vote)**

**Ordinance 20-07**

An Ordinance of the Town of Merrillville, Lake County, Indiana authorizing additional appropriations in the LOIT Public Safety Fund. 6-0 Motion carries.

**Ordinance 20-8 (Discussion and Roll Call Vote)**

An Ordinance of the Town of Merrillville, Lake County, Indiana Amending Ordinances 19-14, 19-26, 19-28, 20-02, and 20-04, in specific part, of the Town of Merrillville, Indiana for the calendar year 2020, giving the police officers a 3% contribution of their Perf, effect June 1, 2020-December 31, 2020.  
Councilwoman Uzelac made the motion, Councilman Spann seconded. Motion carries.

\*Suspension of normal rules regarding second reading for Ordinance 20-08  
Councilwoman Uzelac made the motion, Councilman Pettit seconded.

**Ordinance 20-09**

An Ordinance authorizing the Town of Merrillville, Lake County, Indiana, to make temporary loans to meet Current running expenses for the use of the General Fund and in anticipation of current taxes levied in the year 2019 and collectible in the year 2020 estimated to be received on or before December 31, 2020; authorizing the Issuance of tax anticipation warrants to evidence such loans and the sale of such warrants; and appropriating and Pledging the taxes to be received in such funds to the punctual payment of such warrants including the interest thereon.

**RESOLUTIONS:**

**Resolution 20-03b**

A Resolution of the Town of Merrillville, Lake County, Indiana re-establishing the Cumulative Capital Development Fund pursuant to IC 36-9-15-.5  
Councilwoman Uzelac made a motion, Councilman Spann seconded. Motion carries

**Resolution 20-14**

A Resolution of the Town of Merrillville, Lake County, Indiana, Transferring monies of the 2020 Budget within the General Fund.  
Moving a variety of funds. Councilman Pettit made the motion, Councilwoman Uzelac seconded. Motion carries.

**OLD BUSINESS- NONE**

**NEW BUSINESS** - Councilwoman Uzelac asked Vice President White if he has heard any numbers of deaths or recovery's in Lake County, he replied no.

**PUBLIC COMMENT**

**ANNOUNCEMENTS**

Town Council Meeting Tuesday May 26, 2020 at 4:30 p.m. via Conference Call

**ADJOURNMENT**

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Rick Bella

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Kelly White Gibson Clerk-Treasurer